

Clitherall Township  
Annual Meeting  
March 13, 2012 8:05 p.m.  
Eagle Lake Lutheran Church

The Annual Meeting of Clitherall Township was held on Tuesday, March 13, 2012 following the closing of the polls. The meeting was called to order by Clerk Jan Eitzen at 8:10 p.m.

Clerk Eitzen led the Pledge of Allegiance.

Clerk Eitzen called for nominations from the floor for the moderator of the meeting. Lyman Trutna nominated Blaine Larson, 2nd. Motion by Clinton Bengtson to close the nominations, 2<sup>nd</sup>. MC. The Clerk then called for a vote. Blaine Larson elected moderator by show of hands. Blaine Larson took over as moderator.

Motion to approve the agenda by Jeff Stabnow. 2<sup>nd</sup>. The agenda was approved.

Clerk Eitzen read the minutes from the Annual Meeting of 2011. Motion by Betty Davenport to approve the minutes as read. 2<sup>nd</sup>. MC

Treasurer's Report: Treasurer Nelson presented the 2011 financial information included on the summary report. Motion by Gene Smith to approve the Treasurer's report. 2<sup>nd</sup> MC.

Road Report: Supervisor Trutna reported on several road projects. Some residents asked about specific roads and plans for maintenance, specifically 190<sup>th</sup> and 205<sup>th</sup>.

Battle Lake Motor Patrol: Supervisor Bengtson gave a short report on the BLMP. No questions.

Battle Lake Fire Association: Supervisor Trutna gave a short report on Fire Association. Motion Chris Bengtson that the board look into establishing a Fire Association for changes to make the Fire Association better. 2<sup>nd</sup> MC.

Well-head Protection plan: Supervisor Grewe reported that there will be a public meeting on April 10<sup>th</sup>.

Financial Plan: Treasurer presented the proposed Financial plan. Proposal of \$20,000 in General, \$215,000 Road and Bridge, \$20,000 Fire, \$40,000 Capital Reserve for a total of \$295,000

Sign Mandate: Jeff Stabnow gave an update on the plan for signs in the township and explained the newest recommendations. Of the 315 signs in the township, less than 100 will remain once the township plan is completed.

Chloride: Supervisor Trutna discussed the chloride treatment that was put on the roads this year. He told residents that the areas for chloride need to be well marked.

## Levies

Motion by Don Davenport to set the levy for 2012 at \$320,000. Motion failed for lack of a 2<sup>nd</sup>.

Motion by Clinton Bengtson to rescind the motion to build the town hall. 2<sup>nd</sup>.

Motion by Davenport to postpone the motion to rescind 90 days from today. 2<sup>nd</sup>  
In Favor 11; Opposed 16; motion fails.

Vote on the motion to rescind In Favor: 16; Opposed 8; motion carries with 2/3 vote.

Motion by Gene Smith to set the levy at \$265,000  
with General Fund - \$20,000; Road and Bridge Fund - \$225,000; and Fire Fund - \$20,000; and Town Hall Capital Reserve Account \$0 . 2<sup>nd</sup> MC

Contributions: Motion by Trutna to give \$300 to Minnesota Historical Society. 2<sup>nd</sup> MC  
Motion by Stabnow to contribute \$300 to LACC. 2<sup>nd</sup> MC  
Motion by Trutna to contribute \$250 to Battle Lake Community Ed 2<sup>nd</sup> MC

Motion by Dale Cameron to recess to canvas the results of the election. 2<sup>nd</sup>. MC Board recessed at 9:40 p.m.

Meeting reconvened at 9:45 p.m.

## Township Officer Election Summary

Total Voters: 80

Supervisor (3 year term):

Bruce Larson 1

Kevin Anderson: 37

Kurt Maethner: 30

Defective Supervisor Ballots: 3

Clerk (2 year term):

Rich Condiff: 1

Jan Eitzen: 63

Defective ballots: 9

Motion by Dale Cameron to change annual meeting to have the annual meeting at the Battle Lake City Building for Tuesday, March 12, 2012 beginning at 8:05 p.m. Vote: In Favor: 13; Opposed: 3

Motion by Dale Cameron to move the monthly meetings to Battle Lake City Building.  
2<sup>nd</sup>. MC

A resident asked about the status of updating the township ordinances. The board responded that an ordinance update is in progress. The resident wanted to go on record as stating that this is an issue important to the residents of Clitherall Township as annexation could affect all residents due to the impact on the tax base.

Residents recognized the service of Lyman Trutna.

Motion by Chris Bengtson to hold all future elections at the Battle Lake City Building.  
2<sup>nd</sup> MC

A resident asked about recording the minutes of meetings.

Motion by Chris Bengton to adjourn the annual meeting. 2<sup>nd</sup>. Moderator called for a vote and declared the motion passed.

Annual meeting adjourned at 10:15 p.m.